

**RESOLUTION 2023 – 12**

**RESOLUTION APPROVING THE PURCHASE OF A VEHICLE  
THROUGH THE ESCNJ**

WHEREAS, the Housing Authority County of Morris is in need of a vehicle to enable staff to perform various responsibilities such as health, wellness and activity programs, banking, meetings and site visits throughout Morris County; and

WHEREAS, the Housing Authority wishes to purchase a 2023 GMC Terrain VIN 3GKALTEGXPL142036 pursuant to a fair and open process as defined by NJSA 19:44A-20.5 through ESCNJ Co-Op #65 MCESCCPS; and

WHEREAS, the Housing Authority received a reimbursement check from the Joint Insurance Fund (JIF) in the amount of \$21,827.50 for a 2017 Ford Explorer that was totaled after a motor vehicle accident on October 18, 2022; and

WHEREAS, funds are available for the remainder of the cost from the Housing Authority County of Morris Operating Budget; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority County of Morris hereby approves the purchase of a vehicle from Frank's Truck Center.

5/11/23

Date Adopted

Kelly A. Stephens, Director/Secretary

**I HEREBY CERTIFY THAT FUNDS ARE  
AVAILABLE TO PAY THE ABOVE EXPENDITURES**

GINA BOZZI, FINANCE DIRECTOR